

***** PUBLIC SESSION *****

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

**SHEEHAN PHINNEY BASS + GREEN PA
MOOSILAUKE ROOM**

**June 30, 2015
8:13 AM**

Meeting called to order by Chairman Joseph DiBrigida, Jr.

Present: Alan Johnson, Dorothy Graham, Jim Normand, Dale Kuehne via telephone

Also present: Deputy Attorney General Ann Rice

- Motion was made by Dorothy Graham, to approve minutes of the public session from the June 3, 2015 meeting, seconded by Jim Normand, a few typographical errors pointed out and approved by all.
- Non-public minutes required clarification regarding the verbiage used, a couple of edits were made, Jim Normand moved to approve, Alan Johnson seconded the motion and the minutes were approved with Dorothy Graham abstaining.
- The discussion resumed on the establishment of rules, Ann Rice discussed the letter received June 19 from Scott Eaton, Administrative Rules Director, acknowledging the withdrawal of the committee's proposed rules and that JLCAR has directed Representative William Hatch to work with the committee on clarification of the statutes so that rules can be established. The committee determined that they would like to meet with Representative Hatch at the September 2nd meeting.
- The Committee voted, by roll call vote, to move into non-public session at 8:35.
- The Committee resumed the public session at 9:35. Jim Normand moved to seal the non-public minutes, Alan Johnson second, motion carried.
- There was general discussion about pending requests for advisory opinion regarding whether acceptance of a fully-paid overseas trip would violate the ethical rules.
- Dorothy Graham moved and Alan Johnson seconded to move back into non-public session, approved by all through roll call vote at 9:45.
- 10:35 public session resumed. Jim Normand moved and Dorothy Graham seconded to seal the non-public minutes, motion carried

- Jim Normand provided a report on his Philippine visitors who were in the US looking into ethics issues. He stated that they have a National Ombudsman to deal with those issues and every government official has to publicly file their tax returns and list their financial assets so that anyone can view them.
- Ann Rice told the committee that there had been 1 complaint filed but it was anonymous and was not notarized as required, so it was not presented to the committee.
- Alan Johnson moved and Dorothy Graham seconded to adjourn the meeting at 10:40 and all voted in favor.

Respectfully Submitted

Jennifer Cawelti
Recording Secretary